

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

TUESDAY, JANUARY 24, 1984

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS -12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 10:03 a.m. The meeting was recessed by Mayor Hedgecock at 10:21 a.m. to convene as the Redevelopment Agency with the Council meeting to reconvene at 7:00 p.m. at the San Ysidro Recreation Center, 205 East Park Avenue.

The meeting was reconvened by Mayor Hedgecock at 7:12 p.m. Mayor Hedgecock adjourned the meeting at 9:41 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member McColl-present.
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (bb a.m.; eb p.m.)

FILE LOCATION:

MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- Mayor Hedgecock-present.
- Council Member Mitchell-present.
- Council Member Cleator-present.
- Council Member McColl-present.
- Council Member Jones-present.
- Council Member Struiksma-present.
- Council Member Gotch-present.
- Council Member Murphy-present.
- Council Member Martinez-present.

ITEM-310: (R-84-1161) ADOPTED AS RESOLUTION R-260007

Authorizing suggestion awards and making a presentation to

the following employees:

James A. Toci-General Services Department-\$4,185.

Geraldine Bollenbach-Water Utilities Department-\$1,755.

Elizabeth Webb-Library-\$790.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A008-077).

MOTION BY JONES TO ADOPT. Second by Struiksmā. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

Four actions relative to authorizing suggestion awards to the following employees:

Subitem-A: (R-84-1162) ADOPTED AS RESOLUTION R-260008

Florencia V. Santos-Building Inspection Department-\$270.

Terry G. Stapp, Joseph Rogers, Enrique M. Camberos, Steven J. Carlson, D. Gary Lee, Joe F. May, John M. Warren, Alfred Montgomery, Keith Sadowski and Carl P. Godden-Fire Department-\$260.

Subitem-B: (R-84-1163) ADOPTED AS RESOLUTION R-260009

Jacqueline Clayton-General Services Department-\$200.

Subitem-C: (R-84-1164) ADOPTED AS RESOLUTION R-260010

James McCormick-General Services Department-\$50.

Subitem-D: (R-84-1165) ADOPTED AS RESOLUTION R-260011

William Nelson-Police Department-\$30.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A083-111).

MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-330:

19840124

Matter of rezoning Lot 1, Parcel Map PM-12542 (approximately 18 acres), located south of Lake Hodges between I-15 and West Bernardo Drive in the Rancho Bernardo Community Plan area, from Zone A-1-10 (portion HR) to Zone R-1500 (formerly R-2A).
(Case-83-0738. District-1.)

Today's actions are:

Subitem-A: (R-84-1135) ADOPTED AS RESOLUTION R-260012

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-83-0738 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-84-135) INTRODUCED, TO BE ADOPTED FEBRUARY 6, 1984

Introduction of an Ordinance for R-1500 Zoning.

FILE LOCATION: Subitem A ZONE 01/24/84

COUNCIL ACTION: (Tape location: A112-131).

MOTION BY MITCHELL TO CLOSE THE HEARING, ADOPT SUBITEM-A AND INTRODUCE SUBITEM-B. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor

Hedgecock-yea.

ITEM-331: CONTINUED TO FEBRUARY 14, 1984, AT 10:00 A.M.

19840124

A proposal to approve the "Lower Mission Gorge Reorganization," which involves an annexation to the City of San Diego and a detachment from the San Diego County Flood Control District -Zone 2. The territory concerned covers approximately 68 acres, and lies generally north and south of Friars Road and northwest of Mission Gorge Road in Mission Valley.

Today's actions are:

Subitem-A: (R-84-1060)

Adoption of a Resolution ordering reorganization, "Lower Mission Gorge Reorganization."

Subitem-B: (R-84-1061)

Adoption of a Resolution of Intention to annex the territory into the San Diego Open Space Park Facilities District No. 1.

Subitem-C: (R-84-1062)

Adoption of a Resolution authorizing the transfer of funds from the unallocated reserve to cover payment of the State Board of Equalization fee of \$320.00 for costs associated with the "Lower Mission Gorge Reorganization."

Subitem-D: (O-84-117)

Introduction of an Ordinance incorporating the "Lower Mission Gorge Reorganization" into Councilmanic District No. 7.

FILE LOCATION: Subitems A, B and C ANNEX Lower Mission Gorge Reorganizatio

COUNCIL ACTION: (Tape location: A083-111).

MOTION BY STRUIKSMA TO CONTINUE TO FEBRUARY 14, 1984, AT 10:00

A.M. AT ALAN PERRY'S REQUEST TO MEET WITH THE PLANNING

DEPARTMENT

AND COUNCIL MEMBER MURPHY FOR FURTHER REVIEW. Second by Murphy.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor

Hedgecock-yea.

ITEM-332: (R-84-1167) ADOPTED AS RESOLUTION R-260013

Authorizing the transfer of \$133,150 from CIP-39-032.5, Gaslamp Quarter Public Improvement, Phase V, to CIP-20-107.5, Gaslamp Quarter Vest Pocket Park; authorizing a second amendment to the agreement with Marc Tarasuck, AIA and Associates, in the amount of \$4,632.32 for the redesign of the William Heath Davis House, a part of CIP-20-107.5, Gaslamp Quarter Vest Pocket Park.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT:

In July, 1982 and May, 1983 respectively, the City Council authorized a \$17,250 contract with Marc Tarasuck, AIA & Associates, to develop plans and specifications for the Gaslamp Quarter Vest

Pocket Park and Davis House and a \$267,300 contract with Tri-Core Construction to construct the designed improvements. The recommended resolutions result from unanticipated additional costs for both the consultant and construction which are required to complete the project. The total recommended transfer amount is \$133,150. Of the total transfer amount, \$128,517.68 is for the additional construction and associated costs. It is essentially to reinforce the structural system of the house and to reconstruct the roof. A full discussion of this request is contained in the Deputy Executive Director's Report to the Agency dated January 19, 1984 on the Redevelopment Agency agenda of January 24, 1984. This transfer is an administrative requirement, since the construction contract's responsibilities were previously transferred to Agency control. The remainder of the total transfer amount, \$4,632.32, is an increase to the consultant contract and results from the requirement to design the major structural additions, the roof and handicapped access to the Davis House for a new total agreement of \$29,832.32. These changes are also fully explained in the report to the Agency referred above.

NOTE: This is a companion item to a Redevelopment Agency agenda Item, Subject: "Gaslamp Quarter Vest Pocket Park, CIP Project 20-107.5."

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A179-226).

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-341: (R-84-1236) ADOPTED AS RESOLUTION R-260014

The matter of the Joint International Wastewater Treatment, Reclamation and Disposal Project.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B005-E314).

MOTION BY MURPHY TO APPROVE THE FOLLOWING RECOMMENDATIONS:

1)

ACCEPT THE RECOMMENDATIONS OF LOWRY AND ASSOCIATES AS SET FORTH IN

THEIR REPORT OF NOVEMBER 14, 1983, 2) DIRECT THE CITY MANAGER TO APPLY FOR A \$2.2 MILLION GRANT AMENDMENT FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR PRELIMINARY STUDIES FOR PROJECT,

3) DIRECT THE CITY'S DEPARTMENT OF INTERGOVERNMENTAL RELATIONS
TO

SEEK AUTHORIZATION FROM THE CONGRESS OF UNITED STATES FOR THE
FEDERAL SHARE (\$654 MILLION) OF FUNDING LOWRY & ASSOCIATES'
ALTERNATIVE IIIA (\$731 MILLION TOTAL COST) AND 4) TO SEEK FUNDS
FROM

THE CONGRESS OF THE UNITED STATES FOR FY1985 FOR SITE ACQUISITION,
ENGINEERING DESIGN, AND CONSTRUCTION OF THE FIRST PHASE OF THE
PROJECT, 5) REQUEST THE UNITED STATES ENVIRONMENTAL PROTECTION
AGENCY, IN CONJUNCTION WITH THE INTERNATIONAL BOUNDARY AND
WATER

COMMISSION, TO OBTAIN A COMMITMENT FROM THE REPUBLIC OF
MEXICO TO

RAPIDLY COMPLETE THE NEW PUMP/CONVEYANCE SYSTEM, TO PROVIDE
PRIMARY

TREATMENT AND ADEQUATE DISINFECTION PRIOR TO OCEAN/SURF
DISCHARGE,

AND TO SECURE AN OPERATION DATE FOR THE NEW SYSTEM, 6) WAIVE
COUNCIL

POLICY 300-7 AND DIRECT THE CITY MANAGER TO NEGOTIATE A
CONSULTANT'S

AGREEMENT AND WORK WITH THE UNITED STATES ENVIRONMENTAL
PROTECTION

AGENCY TO ANALYZE PROPOSED "STOP-GAP" MEASURES, 7) DIRECT THE
CITY

MANAGER TO REPORT QUARTERLY ON THE STATUS OF THESE PROGRAMS
TO THE

PUBLIC FACILITIES AND RECREATION COMMITTEE AND TO REPORT
MONTHLY TO

THE ENTIRE COUNCIL, AND 8) DELEGATE MAYOR HEDGECK AND
COUNCILMAN

MARTINEZ TO ASSIST THE CITY MANAGER IN IMPLEMENTING THESE
PROGRAMS.

Second by Martinez. Passed by the following vote: Mitchell-yea,
Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADDITIONAL BUSINESS: During consideration of this item, the
Council also adopted the following as Resolution No. R-260015:

(R-84-1252) Authorizing the City Manager to permit the
International Boundary and Water Commission to connect the holding
pond to the City's Point Loma Treatment plant with the condition
that permission be limited to 120 days, to seek full-cost recovery
for the emergency sewage treatment, and to investigate the
possibility of a liner for the pond.

MOTION BY CLEATOR TO ADOPT. Second by Mitchell. Passed by the

following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-
nay, Struiksma-yea, Gotch-yea, Murphy-nay, Martinez-nay,
Mayor Hedgecock-yea.

ITEM-S500: (O-84-161) FIRST HEARING HELD

First public hearing in the matter of:

Amending Ordinance O-16007 (New Series), as amended,
entitled "An Ordinance adopting the Annual Budget for the
Fiscal Year 1983-84 and appropriating the necessary money to
operate the City of San Diego for said Fiscal Years" by
amending Document No. 00-16007-1, as amended and adopted
therein, by adding to the personnel authorization of the City
Manager's Department (040), one assistant to the City Manager
position for the purpose of coordinating the development
activities on Otay Mesa, and establishing a salary rate
therefor.

COMMITTEE ACTION: Initiated by RULES on 1/9/84 as an off-docket item.
Recommendation to adopt Manager's recommendation to hire project manager for
the Otay Mesa Annexation and related issues. Districts 5, 7 and Mayor voted
yea. Districts 6 and 8 not present.

CITY MANAGER REPORT:

At the January 9th meeting of the Committee on Rules, Legislation
and Intergovernmental Relations, a recommendation for project
manager for the Otay Mesa development was considered. The Committee
concurred in the hiring of a full-time staff person to serve for
approximately one year in the City Manager's Office as a project
manager for the annexation procedures and related activities.
During the next year a number of significant activities will occur
regarding the Otay Mesa development. Among these activities are the
continued efforts in developing a sewer system for the Mesa, the
development of financing plans for the various other public
facilities, the processing and Council consideration of the
rezoning and annexation procedures. Because of the complexity of
these issues, the interaction between City departments and other
jurisdictions, and the need to coordinate with various property
owners and development interests on the Mesa, it is recommended that
this additional position in the City Manager's Office be
established.

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A132-178).

MOTION BY MARTINEZ TO HOLD THE FIRST HEARING. Second by
Struiksma. Passed by the following vote: Mitchell-yea,

Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 9:41 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: E315).